

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

vallarta shores international, inc.

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

400000143080
ARTICLES OF INCORPORATION

5
OF

Vallarta Shores International, Inc.

ARTICLE I - NAME

The name of this corporation is:

Vallarta Shores International, Inc.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$10.00 par value common stock.

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VI - INITIAL PRINCIPAL OFFICE AND
REGISTERED AGENT**

The street address of the initial principal office of the corporation is 8521 Club Estates Way, Lake Worth, Florida 33467 and registered office of the corporation is 3000 N. University Drive, Suite I, Coral Springs, Florida 33065, Broward County, and the name of the initial Registered Agent of the corporation is JOSEPH A. VECCHIO, JR.

Joseph A. Vecchio, Jr., P.A.
ATTORNEY AT LAW
Fla. Bar 158848
3000 N. University Drive - Suite I
Coral Springs, Florida 33065
Ph: 954 510 7484
Fax: 954 510 7487

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ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have 1 DIRECTOR initially. The number of Directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The names and addresses of the initial Directors of this corporation are:

NAME	ADDRESS
Peter Olsen	8521 Club Estates Way Lake Worth, Florida 33467

ARTICLE VIII - OFFICERS

The names and addresses of the officers of the corporation until the election at the first annual election of officers and their qualification are as follows:

NAME	ADDRESS	OFFICE
Peter Olsen	8521 Club Estates Way Lake Worth, Florida 33467	President

ARTICLE IX - INCORPORATION

The names and addresses of the person signing these Articles is:

NAME	ADDRESS
JOSEPH A. VECCHIO, JR.	3000 N. University Drive - Suite 1 Coral Springs, Florida 33065

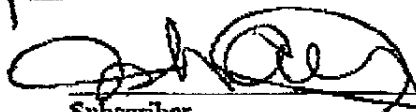
ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 25 DAY OF May 2006.



Subscriber
Joseph A. Vecchio, Jr.

STATE OF FLORIDA)

COUNTY OF BROWARD)

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments, personally appeared JOSEPH A. VECCHIO, JR., to me known to be the person described in and has produced a drivers license as identification, who did take an oath, and who executed the foregoing instrument and acknowledged before me that they executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 25
DAY OF May 2006.



NOTARY PUBLIC STATE OF FLORIDA

MY COMMISSION EXPIRES:



Janice L. Rudolf
Commission # DD360508
Expires October 20, 2008
Notary Public - Broward Co. 800-355-7098



Janice L. Rudolf
Commission # DD360508
Expires October 20, 2008
Notary Public - Broward Co. 800-355-7098

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED**

In pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That Vallarta Shores International, Inc., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at the City of Lake Worth, Palm Beach County, State of Florida, has named JOSEPH A. VECCHIO, JR. located at 3000 N. University Dr. - Suite I, Coral Springs, Florida 33065 as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

BY: 
REGISTERED AGENT
JOSEPH A. VECCHIO, JR.

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TALLAHASSEE, FLORIDA

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